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AO 93 (Rev. 11/13) Search and Seizure Warrant

## UNITED STATES DISTRICT COURT

for the  
Eastern District of Michigan

In the Matter of the Search of )  
 (Briefly describe the property to be searched )  
 or identify the person by name and address )  
 ) Case No. 22-MC-50599-3  
 34600 W 12 Mile Rd )  
 Farmington Hills, MI 48331 )  
 )

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Michigan.  
 (identify the person or describe the property to be searched and give its location):

See ATTACHMENT A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See ATTACHMENT B, in violation of:

18 U.S.C. §§ 1347, 1343, 1349- Health Care Fraud, Wire Fraud, Conspiracy to Commit Health Care Fraud and Wire Fraud.

**YOU ARE COMMANDED** to execute this warrant on or before January 25, 2023 (not to exceed 14 days)  
 in the daytime 6:00 a.m. to 10:00 p.m.  at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the presiding United States Magistrate Judge on duty.  
 (United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

for 30 days (not to exceed 30)  until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: January 14, 2023 at 5:25 p.m.
  
 Judge's signature
City and state: Detroit, Michigan

Hon. Jonathan J.C. Grey, U. S. Magistrate Judge  
 Printed name and title

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**Return**

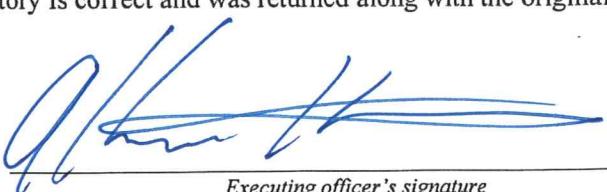
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
22-MC-50599-3	1/17/23 4:45pm	KAZ KAZ WIFE
Inventory made in the presence of: KAZ KAZ' WIFE		

Inventory of the property taken and name of any person(s) seized:

See attached FD - 597

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 5/16/2024


Executing officer's signature

ARNOLD KUSERO SPECIAL AGENT

Printed name and title

## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

**RECEIPT FOR PROPERTY**Case ID: 209A-DE-3440909On (date) 1/17/2023

item(s) listed below were:

Collected/Seized  
 Received From  
 Returned To  
 Released To

(Name) \_\_\_\_\_

(Street Address) 34600 W 12 Mile Road, Farmington Hills, MI(City) FARMINGTON HILLS, MI**Description of Item(s):**HP Envy SN 2MO0253RQHMedical DocumentsMedical DocumentsMedical DocumentsMedical DocumentsBusiness DocumentsDocumentsComputer & ChargerHRW DocumentsList of email addresses, Centre HRW checks, certificate of status, patient list, tax returns, sticky notesDocumentsLedger, promissory note, and flash drive30 (\$100 Bills) \$3,000 Cash80 (\$100 Bills) \$8,000 Cash4 x metal bars, gold in colorVisa Citi CardSilver iphone 6; IMEI: 359229062495744Samsung Cell phoneBlack LG phone & cable

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**RECEIPT FOR PROPERTY**

iphone in floral case

Thumb drives x 2

\$1,500 Canadian currency - \$100 bills

bag with personal ID & business documents

Business Documents

Business Documents

Center HRW Progress notes, Centre HRW Patient List

Receipt for gold bar from money metals exchange

(4) gold bars (small) & (1) gold coin

Gold Bar

Business Documents

Business Documents

Business Documents

Received By: \_\_\_\_\_  
(signature)

Received From: \_\_\_\_\_  
(signature)

Printed Name/Title: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_